1	IN THE SUPREME COURT OF THE UNITED STATES
2	x
3	DAVID LEON RILEY, :
4	Petitioner : No. 13-132
5	v. :
6	CALIFORNIA :
7	x
8	Washington, D.C.
9	Tuesday, April 29, 2014
10	
11	The above-entitled matter came on for oral
12	argument before the Supreme Court of the United States
13	at 10:34 a.m.
14	APPEARANCES:
15	JEFFREY L. FISHER, ESQ., Stanford, Cal.; on behalf of
16	Petitioner.
17	EDWARD C. DUMONT, ESQ., Solicitor General,
18	San Francisco, Cal.; on behalf of Respondent.
19	MICHAEL R. DREEBEN, ESQ., Deputy Solicitor
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21	United States, as amicus curiae, supporting
22	Respondent.
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1	PROCEEDINGS
2	(10:34 a.m.)
3	CHIEF JUSTICE ROBERTS: We'll hear argument
4	first this morning in Case 13-132, Riley v. California.
5	Mr. Fisher?
6	ORAL ARGUMENT OF JEFFREY L. FISHER
7	ON BEHALF OF PETITIONER
8	MR. FISHER: Mr. Chief Justice, and may it
9	please the Court:
10	This case involves applying the core
11	protection of the Fourth Amendment to a new factual
12	circumstance. It has always been the case that an
13	occasion of an arrest did not give the police officers
14	authority to search through the private papers and the
15	drawers and bureaus and cabinets of somebody's house,
16	and that protection should not evaporate more than 200
17	years after the founding because we have the
18	technological development of smartphones that have
19	resulted in people carrying that information in their
20	pockets.
21	JUSTICE KENNEDY: Just just to test the
22	principle for why the police can search and seize
23	some some objects. Consider a gun. The arrestee has
24	a gun on his person and the police take the gun. Is
25	nart of the reason for that seigure to obtain evidence

- of the crime or is it just for the safety of the officer
- 2 and the safety of the community?
- 3 MR. FISHER: Well, what this Court said in
- 4 Robinson at Page 235 is the reason supporting the
- 5 authority for a search incident to arrest are the two
- 6 Chimel factors, which are gathering evidence to prevent
- 7 its destruction, and officer's safety. Now --
- 8 JUSTICE KENNEDY: What about gathering
- 9 evidence in order to make the case? For instance, with
- 10 the gun, could they take fingerprints? The -- the gun
- 11 is in the police station where the arrestee is being
- 12 booked. A, could they take fingerprints? B, could they
- 13 copy the serial number? C, could they see how many
- 14 shells were left in the chamber? They obviously have to
- 15 empty it for safety purposes. All for the purpose of
- 16 building the case, of -- of obtaining evidence?
- 17 MR. FISHER: Yes, of course that's done
- 18 every day. Once the gun is in the police -- the police
- 19 department's lawful possession, I think Edwards says
- 20 that they can do all that.
- 21 JUSTICE KENNEDY: So -- so if -- if the
- 22 proposition then, if the principle then is that some
- 23 objects that are obtained from the arrestee can be
- 24 examined in order to build the State's case, is that at
- least a beginning premise that we can accept in your

- 1 case, although, obviously, there are problems of the
- 2 extent and intrusiveness of the search that are -- are
- 3 in your case, but not in the gun hypothetical.
- 4 MR. FISHER: Well, Justice Kennedy, the
- 5 Court has never described that as one of the things. If
- 6 you want to think about this case the way you thought
- 7 about the automobile search in Gant, it would be a
- 8 beginning premise; but I think you're right, that even
- 9 if that were a beginning premise, it would be only that,
- 10 a beginning. In Footnote 9 in Edwards, this Court said
- 11 that any search incident to arrest still has to satisfy
- 12 the Fourth Amendment's general -- general
- 13 reasonableness.
- 14 JUSTICE KENNEDY: I think you're right that
- 15 Gant is probably the best statement in support of the
- 16 principle that I've -- I've suggested, and then you
- 17 might say, well, that's limited to automobiles --
- 18 MR. FISHER: Right.
- 19 JUSTICE KENNEDY: -- and then we're back
- 20 where we started.
- 21 MR. FISHER: Right. And there's important
- 22 things to understand if you want to start thinking about
- 23 Gant, because both in terms of its history and its
- 24 modern application, it's dramatically different from
- 25 what we have here.

- 1 JUSTICE ALITO: Well, Mr. Fisher, before we
- 2 do that, have you been accurate in what you said about
- 3 Robinson and about the Court's cases? In Weeks, which
- 4 was quoted in Robinson, the Court said: "The right,
- 5 always recognized under English and American law, to
- 6 search the person of the accused when legally arrested
- 7 to discover and seize the fruits or evidences of crime."
- 8 Is that historically inaccurate? Do you want us to
- 9 repudiate that?
- 10 MR. FISHER: No, Your Honor. What Weeks
- 11 said, you quoted it, fruits and instrumentalities of the
- 12 crime have always been something that could be seized
- 13 from a person. Now, Weeks, of course, as this Court
- 14 said in Robinson itself, was dicta. And there was that
- 15 historical authority to take fruits and evidence -- I'm
- 16 sorry -- fruits and instrumentalities of the crime.
- 17 JUSTICE SCALIA: Did it say
- 18 instrumentalities or evidence? Which did it say?
- 19 MR. FISHER: Weeks used --
- 20 JUSTICE SCALIA: Because Justice Alito said
- 21 evidence. You -- you changed it to instrumentality. Is
- one of you wrong?
- 23 MR. FISHER: Weeks uses the word "evidence,"
- 24 but, Justice Scalia, because it was not at issue in that
- 25 case, the -- the Bishop treatise that you cited in your

- 1 Thornton concurrence talks about tools and
- 2 instrumentalities.
- 3 Now, I don't think we have to debate that
- 4 here, because even if we're in a world where the police
- 5 can seize some evidence and keep it and use it for the
- 6 prosecution simply for that reason, even if they don't
- 7 fear destruction, there are still very, very profound
- 8 problems with searching a smartphone without a warrant,
- 9 because even under the Robinson rule, this Court has
- 10 recognized, for example, when it comes to blood draws,
- 11 search -- something like a strip search that might occur
- 12 at the scene, there are limits even to the Robinson
- 13 rule. So it brings us --
- 14 JUSTICE ALITO: Well, smartphones --
- 15 smartphones do present difficult problems. But let me
- 16 ask you this: Suppose your client were an old-school
- 17 guy and he didn't have -- he didn't have a cell phone.
- 18 He had a billfold and he had photos that were important
- 19 to him in the billfold. He had that at the time of
- 20 arrest. Do you dispute the proposition that the police
- 21 could examine the photos in his billfold and use those
- 22 as evidence against him?
- 23 MR. FISHER: No. That's the rule of
- 24 Robinson, that any physical item on an arrestee can be
- 25 seized and inspected and then used as evidence if it's

- 1 useful evidence. We draw a line. --
- 2 JUSTICE ALITO: Yes. What is the difference
- 3 between looking at hardcopy photos in a billfold and
- 4 looking at photos that are saved in the memory of a cell
- 5 phone?
- 6 MR. FISHER: The difference is digital
- 7 information versus physical items. Physical items at
- 8 the scene can pose a safety threat and have destruction
- 9 possibilities that aren't present with digital evidence.
- 10 What is more, once you get into the digital world, you
- 11 have the framers' concern of general warrants and the --
- 12 the writs of assistance.
- JUSTICE ALITO: Well, how does that apply --
- 14 how does that apply to these hardcopy photos in the
- 15 billfold? They don't present a threat to anybody. And
- 16 I don't see that there's much of a difference between --
- 17 the government argues there's a greater risk of the
- 18 destruction of digital evidence in a cell phone than --
- 19 than there is in the photos. So I don't quite
- 20 understand how -- how that applies to that situation.
- 21 MR. FISHER: Well, let me take those one
- 22 thing at a time. I take it the theory of Robinson, this
- 23 is the theory the government itself propounded, is that
- 24 any physical item, because it contained a razor blade or
- a pin or anything, needs to be inspected to be sure.

- 1 And so you have a categorical rule because of the ad hoc
- 2 nature of arrests that police don't have to distinguish
- 3 physical items one from the other.
- 4 JUSTICE KENNEDY: Well, but the -- but in
- 5 the wallet -- we'll just stick with Justice Alito's
- 6 hypothetical -- they find a business card or something
- 7 which shows a car rental service. Can they turn the
- 8 card over and read it? They're not looking for a pin or
- 9 an explosive. They're trying to read what's on the
- 10 card. Can they do that?
- 11 MR. FISHER: I think they can, if nothing
- 12 else, under plain view once it's in their hand, Justice
- 13 Kennedy. But I really don't want to fight --
- JUSTICE KENNEDY: No, they turn -- they turn
- 15 the card over.
- 16 MR. FISHER: I think that is fine under the
- 17 categorical rule. I think what you have in Robinson is
- 18 a categorical rule that obviates these exact difficult
- 19 case-by-case determinations. You can make an argument,
- 20 and if I needed to, if it were a diary case or a
- 21 billfold case, you might be able to make an argument,
- 22 but I think the Court wisely decided under Robinson that
- 23 we need a categorical rule that's easily administrable
- 24 in the field.
- Now, when you have digital evidence, the

- 1 categorical rule, we submit, cuts exactly in the
- 2 opposite direction. Because digital information -- even
- 3 the notion of flipping through photos in a smartphone
- 4 implicates vast amounts of information, not just the
- 5 photos themselves, but the GPS locational data that's
- 6 linked in with it, all kinds of other information that
- 7 is intrinsically intertwined in smartphones.
- 8 CHIEF JUSTICE ROBERTS: Including
- 9 information that is specifically designed to be made
- 10 public. I mean, what about something like Facebook or a
- 11 Twitter account? There's no real -- there's no -- any
- 12 privacy interest in a Facebook account is at least
- diminished because the point is you want these things to
- 14 be public and seen widely.
- 15 MR. FISHER: Well, Mr. Chief Justice --
- 16 CHIEF JUSTICE ROBERTS: So I quess my
- 17 question would be: Could you have a rule that the
- 18 police are entitled to search those apps that, in fact,
- 19 don't have an air of privacy about them?
- 20 MR. FISHER: I think that would be
- 21 extraordinarily difficult to administer that rule. And
- let me tell you why. Because most of the information on
- 23 smartphones is private. Much of it is just, like the
- 24 photos in this case, just kept on somebody's phone and
- 25 not shared with anybody. Even a Facebook account is a

- 1 limited universe of people who have access to it.
- 2 You're right that --
- 3 CHIEF JUSTICE ROBERTS: More -- more or less
- 4 limited. I mean, you know, maybe it's 20 people; maybe
- 5 it's a hundred people. But it's certainly not private
- 6 in the sense that many of the other applications are.
- 7 MR. FISHER: I think it's fair to say you
- 8 have a sliding scale and there's some stuff on a phone
- 9 that might be posted on the Internet, for example. The
- 10 difficulty with that case, if you wanted to address it
- in a future case, would be the intertwined nature of
- 12 information on a phone. So looking at those photos in a
- 13 smartphone account will be linked to the contacts inside
- 14 the phone; it will be linked to GPS information inside
- 15 the phone. All of this information is intertwined and I
- 16 think you'd have a difficult administrability problem if
- 17 you wanted to create some sort of rule like that.
- Now, remember, the government might try to
- deal with that problem differently by saying information
- in the cloud, so to speak, is not accessible to
- 21 officers. We submit that just further would compound
- 22 the difficulty of applying a rule in this circumstance.
- 23 JUSTICE ALITO: But do you think in this
- 24 case we have to decide whether all the information that
- 25 may be available in a smartphone can be examined by the

- 1 police when the owner of the phone is arrested or can we
- 2 just focus on the particular evidence that was admitted
- 3 in your client's trial?
- 4 MR. FISHER: Well, the way you've phrased
- 5 the question, I think that's what -- that's the first
- 6 cut at this, is looking at the particular pieces of
- 7 evidence here, which are photos and videos. But we
- 8 don't think you can write an opinion that would
- 9 distinguish those from anything else on a -- almost
- 10 anything else on a smartphone. I mean, the State's
- 11 argument here is that those are not, quote,
- 12 "fundamentally different" from other things that people
- 13 would carry around.
- 14 JUSTICE KENNEDY: Do you think you could
- 15 have obtained a warrant -- or that the police could have
- 16 obtained a warrant in this case?
- 17 MR. FISHER: In all likelihood, yes, Justice
- 18 Kennedy.
- 19 JUSTICE KENNEDY: All right.
- 20 MR. FISHER: And they had plenty of time to do
- 21 so.
- JUSTICE KENNEDY: Well, then the evidence
- 23 that's seizable under the warrant is -- is reasonable,
- 24 and Justice Alito points out the fact that some of this
- 25 evidence is -- is reasonable. If there's a -- there's a

- 1 limitation with reference to the way the police behaved,
- 2 as Justice Alito points out, it's limited just to this
- 3 evidence.
- 4 MR. FISHER: Well, let me say a couple
- 5 important things about the warrant requirement and then
- 6 return to Justice Alito's question. This Court has said
- 7 time and again that the mere fact the police could have
- 8 gotten a warrant but didn't does not excuse a Fourth
- 9 Amendment violation. Let me say a couple things about
- 10 the warrant requirement and then return to Justice
- 11 Alito.
- 12 JUSTICE KENNEDY: Well, but it -- it just
- 13 goes to the fact that this -- that this is searchable
- 14 under Fourth Amendment standards.
- 15 MR. FISHER: With a warrant, Justice
- 16 Kennedy. And let me talk about why a warrant is so
- 17 important. First of all, it interposes a neutral
- 18 observer in between the citizen and the police officer.
- 19 Perhaps more importantly, it does two very big things.
- 20 One is it can trigger the Fourth Amendment's
- 21 particularity requirement so that the magistrate can
- 22 say: This is what you can look at and what didn't.
- 23 Remember, in this case the prosecution ultimately
- 24 introduced photos and videos, but that's not what the
- 25 detective testified to at trial as to the scope of his

- 1 search. He said, at JA-11, we looked at a whole lot of
- 2 stuff on the phone and that's just what, in his words,
- 3 "caught his eye."
- 4 JUSTICE GINSBURG: So how -- how would it
- 5 work with a magistrate? You recognize -- you just told
- 6 Justice Kennedy -- that a warrant could be obtained. A
- 7 warrant for what? What would the police have to show?
- 8 And let's take your very case. So they -- they have
- 9 seized, which is proper, seized the phone, they've
- 10 secured it, and now they want to search it. So they
- 11 apply for a warrant. And what would the warrant have to
- 12 say?
- MR. FISHER: We give an example of a warrant
- 14 in the footnote in our reply brief. I believe it's
- 15 footnote 3, Justice Ginsburg. And there are many more
- 16 available on the web from States that already require
- 17 warrants. What they do is they say -- the police
- 18 officer testifies, perhaps somewhat like he testified
- 19 here at the suppression hearing, I suspected this fellow
- 20 was in a gang and -- and I believe gang members keep
- 21 certain kinds of things on their phone, this is the kind
- of crime that we're investigating, and therefore these
- 23 particular files within the phone are likely to obtain
- 24 evidence. And then what happens is the warrants say
- 25 with particularity: Here's the things you can look at;

- 1 here's what you can't. More importantly, Justice
- 2 Ginsburg, a warrant requirement --
- 3 JUSTICE SCALIA: Well, I thought you say
- 4 that's very -- you've told us that that's -- that's hard
- 5 to figure out, what you can and what you can't. But
- 6 it's easy for a magistrate, but -- but impossible for
- 7 a -- for an arresting officer?
- 8 MR. FISHER: I think much easier for a
- 9 magistrate at some remove than an officer under the --
- 10 under the stresses in the field. Now, Justice Scalia --
- 11 JUSTICE SCALIA: Well, but --
- 12 MR. FISCHER: -- I agree, it's not going to
- 13 be perfect. And so let's look at what happens under our
- 14 world --
- 15 CHIEF JUSTICE ROBERTS: If I could just --
- 16 MR. FISHER: Yes.
- 17 CHIEF JUSTICE ROBERTS: -- on the same lines
- 18 as -- as Justice Scalia. The point you make elsewhere
- in your brief and argument is that the cell phone or
- 20 the -- the smartphone has everything.
- 21 MR. FISHER: Right.
- 22 CHIEF JUSTICE ROBERTS: It's got the
- 23 person's whole life. Well, if you're arresting somebody
- 24 on the grounds of suspicion that he's a gang member and
- 25 you have evidence to support that, what part of the

- 1 smartphone is not likely to have pertinent evidence?
- 2 What application is not? I mean, here you've got
- 3 pictures, you've got videos, you've got calls. I just
- 4 -- I guess it's similar to what other issues have been
- 5 raised. I don't know what a magistrate is supposed to
- 6 put in the warrant.
- 7 MR. FISHER: I would say his banking app,
- 8 his online dating app --
- 9 CHIEF JUSTICE ROBERTS: You don't think his
- 10 banking app -- his banking app is going to say on this
- 11 day he deposited \$10,000 into his account, and then
- 12 that's going to coincide with a particular drug deal.
- MR. FISHER: Well, Mr. Chief Justice, those
- 14 arguments can be made on an app-by-app basis. But what
- 15 happens is -- this is the benefit of our rule as opposed
- 16 to the government's. What the government says is let
- 17 the officer look and then have a back-end hearing where
- 18 you just suppress all the stuff that he wasn't supposed
- 19 to look at once you apply particularity requirements.
- 20 Under our rule, once the officer has the
- 21 warrant, Leon kicks in and so you don't have to have all
- these hearings in district courts, because once an
- 23 officer does a proper search according to the corners of
- 24 a warrant, you don't have to have the kind of
- 25 suppression hearing.

1	And there's one other very important thing
2	that goes into a warrant which might have been glossed
3	over too quickly in the briefs. It's not just what can
4	be looked at; it's how it can be kept. The retention of
5	information raises extraordinary Fourth Amendment
6	concerns. My understanding in California is, at least
7	for some crimes, it's not just that they're downloading
8	the information and looking at it for the crime of
9	arrest, but they're keeping this information in
10	databases, ever-growing databases of every cell phone
11	that they've ever seized.
12	CHIEF JUSTICE ROBERTS: What if you have a
13	device that doesn't have the broad information that a
14	smartphone has, but only a very limited, like a Fitbit
15	that tells you how many steps you've taken, and the
16	defendant says, I've been in my house all afternoon, and
17	they want to check and see if he's walked 4 miles. It's
18	not his whole life, which is a big part of your
19	objection. Is that something they can look at?
20	MR. FISHER: I think probably not. And I

would sweep in the Fitbit. I mean, obviously, I don't

think this is the way the categorical rule in Robinson,

where it sweeps in the kind of hypotheticals we were

rule in the other direction for digital information

talking about in one direction. I think a categorical

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- 1 have to win that argument today, but I think that's how
- 2 you would approach that question.
- 3 Remember, the Fitbit -- and this is true
- 4 even more so of smartphones -- tells you just the kind
- 5 of information the Court was very concerned about in
- 6 Kyllo. It tells you -- modern smartphones work the
- 7 inside of people's house. They work the appliances
- 8 and -- and they have cameras. They also monitor the
- 9 inside of people's bodies.
- 10 JUSTICE ALITO: What if the phone in this
- 11 case was an old-fashioned flip-phone? So it had the
- 12 capacity to take pictures, but a much more limited
- 13 memory. Would it -- would it be a different case?
- MR. FISHER: Well, I think you may want to
- 15 -- that will be part of your conversation in the next
- 16 case perhaps. I think the easiest way to decide the
- 17 case right now in 2014 is simply say: Digital evidence
- 18 kept on modern cell phones are different than physical
- 19 items. I don't think it's really worth going back in
- 20 time to the most rudimentary device and having that
- 21 argument.
- 22 JUSTICE ALITO: What if the person had on
- 23 his person a compact disk with photos saved on that?
- 24 MR. FISHER: I think that might be the same
- 25 kind of case as you have now. Remember, the -- the

- 1 phone in this case had a removable memory card, as many
- 2 still do, which by the way we were going to talk about
- 3 the destruction of evidence. That's one answer to the
- 4 destruction of evidence problem. It couldn't possibly
- 5 have arisen with respect to the evidence at issue
- 6 because it was on a removable memory card that couldn't
- 7 be erased remotely or password protected.
- Now, we've given lots of arguments in the
- 9 brief that explain why the government's arguments as to
- 10 wiping simply don't stand up. And --
- 11 JUSTICE SOTOMAYOR: Mr. Fisher, would you --
- 12 an earlier question, you didn't finish the answer. You
- 13 were describing a difference between the downloading by
- 14 police into databases that they keep forever. What
- 15 happens with materials that are returned pursuant to a
- 16 search warrant? Are they precluded from doing that?
- 17 MR. FISHER: No.
- 18 JUSTICE SOTOMAYOR: I wasn't sure I
- 19 understood your --
- 20 MR. FISHER: Right. So I take it that the
- 21 ordinary rule is if the police lawfully seize evidence
- 22 in the physical world, if it's a -- if it's a physical
- 23 item, it might at some point have to be returned to the
- 24 owner of it. But if it's something that can be made a
- 25 photocopy of or a photo, it remains in police files as

- 1 lawfully obtained information they can use indefinitely
- 2 into the future.
- 3 You have real problems, however, when you
- 4 apply that typical rule to digital information, because
- 5 now -- again, what I understand -- and the government
- 6 itself -- the Federal Government in Footnote 3 of its
- 7 reply brief in Wurie acknowledges that it's keeping in
- 8 an ever-growing Federal database at least some of the
- 9 information seized from smartphones.
- 10 JUSTICE SOTOMAYOR: I'm sorry. I don't know
- 11 that you've answered my question.
- 12 MR. FISHER: I'm sorry. Maybe I didn't
- 13 understand it.
- 14 JUSTICE SOTOMAYOR: Which -- can they do the
- 15 same thing once a search warrant is --
- 16 MR. FISHER: Oh. No. Well, not
- 17 necessarily, because the beauty of a search warrant is
- 18 it can delineate retention rules. It can say here's --
- 19 here's how long you're allowed to keep the information,
- 20 here's who's allowed to look at it and who's not. And
- 21 it can --
- JUSTICE SOTOMAYOR: Frankly, I have to tell
- 23 you, I don't ever remember a prosecutor coming to me
- 24 with that kind of delineation.
- MR. FISHER: Well, I think that, Justice

- 1 Sotomayor, that is what is starting to now happen in the
- 2 digital world, because we just have new and different
- 3 concerns that had arisen -- than had arisen in the past.
- 4 JUSTICE KAGAN: Mr. Fisher, would there be
- 5 exigencies that would allow police to look at cell
- 6 phones? And if so, what would those exigencies be?
- 7 MR. FISHER: Absolutely. There -- there
- 8 would be times at the scene where exigencies would allow
- 9 it. First of all, the two officer safety arguments the
- 10 other side makes about a hypothetical bomb or a
- 11 confederate ambush, as this Court already recognized in
- 12 Chadwick, would give exigent circumstances. The concern
- 13 about remote wiping we think, and as the experts have
- described in the amicus brief filed by EPIC and many
- others, we don't think would ever arise -- give rise to
- 16 a situation where that was a legitimate concern, but in
- 17 a very odd world, yes.
- 18 JUSTICE SCALIA: I don't understand your
- 19 first exigent circumstances. When there is a bomb, but
- 20 you can't -- you don't know whether there's a bomb until
- 21 you look in the phone. Whether -- whether his
- 22 associates are on the way to, you know, to kill the
- 23 officer and -- and release their confederate, you don't
- 24 know until you look into the phone. So how -- you know,
- 25 how can that possibly be an exigent circumstance?

- 1 MR. FISHER: Well, I think surrounding facts
- 2 and circumstances -- in Footnote 9 in Chadwick, what the
- 3 Court said, dealing with a locked briefcase where you'd
- 4 have the same problem, Justice Scalia, surrounding facts
- 5 and circumstances might indicate.
- 6 There's a hypothetical, I believe it's on
- 7 page 1 of the amicus brief filed by the State
- 8 investigative agencies, that I think gives a classic
- 9 textbook example of how exigent circumstances might
- 10 apply.
- 11 JUSTICE SCALIA: It seems to me it would
- 12 almost never -- you would never be able to say, you
- 13 know, surrounding circumstances give me reason to
- 14 suspect that there's a bomb in the phone.
- 15 MR. FISHER: No. I --
- 16 JUSTICE SCALIA: Give me reason to suspect
- 17 that his confederates are on the way.
- 18 MR. FISHER: I think you're right that
- 19 that's going to be an extraordinarily rare circumstance.
- 20 All I'm saying is if you had that extraordinarily rare
- 21 circumstance, you would not need to get a warrant.
- 22 JUSTICE KENNEDY: There -- there is not much
- 23 authority that I could find, if the lawyer is arrested
- 24 and -- and they want to read his whole briefcase or you
- 25 want to read a year's diary. And you cite -- I think

- 1 it's page 7 of your brief -- the Learned Hand 1916 case.
- 2 Is that about the best discussion you -- you can find?
- 3 I didn't find anything much different.
- 4 MR. FISHER: Justice Kennedy, we looked high
- 5 and low as well --
- 6 JUSTICE KENNEDY: Right.
- 7 MR. FISHER: -- and did not find cases
- 8 involving briefcases full of documents. And there's
- 9 only one or two stray mentions of a diary. Judge
- 10 Friendly also mentions the diary situation.
- 11 JUSTICE KENNEDY: Because it's important if
- 12 we're going to try to formulate some standard which
- 13 limits the extent of the search, and that's one of --
- 14 that's one of the problems in this case. If -- if say
- 15 we rule for the government in its case, maybe it's not
- 16 quite fair to ask you, but if we rule for the government
- in its case in Wurie, for the Federal case --
- 18 MR. FISHER: Yes.
- 19 JUSTICE KENNEDY: -- and there's no -- it's
- 20 not an exigent circumstances, is there some standard
- 21 where we could draw the line which would still result in
- 22 a judgment in -- in your favor? Maybe that's not quite
- 23 a fair question. You're not -- you're not answering --
- 24 you're not arguing the -- the government's case.
- MR. FISHER: I don't want to tread on both

- 1 lawyers in that case, but certainly in my case, we have
- 2 an exploratory search where not even the State has
- 3 contended the amount of information looked at is
- 4 equivalent to what somebody could have carried around in
- 5 the old days.
- 6 Can I say something?
- 7 CHIEF JUSTICE ROBERTS: I'm going to say
- 8 something first.
- 9 MR. FISHER: Okay.
- 10 (Laughter.)
- 11 CHIEF JUSTICE ROBERTS: If -- if the phone
- 12 rings, can the police answer it?
- 13 MR. FISHER: There are cases on that,
- 14 Mr. Chief Justice. Obviously, this Court hasn't
- 15 addressed them. All the cases we've found are cases
- 16 where the police already had a warrant in hand and
- 17 they've been held that, yes, the police officers can
- 18 answer the phone in that circumstance. Unquestionably,
- 19 the police officers could look at the screen.
- 20 JUSTICE SCALIA: Excuse me. A warrant for
- 21 what? A warrant for examining the phone?
- MR. FISHER: For somebody's arrest.
- 23 JUSTICE SCALIA: For somebody's arrest.
- 24 Well, how does that extend to your ability to answer his
- 25 phone?

- 1 MR. FISHER: No, I'm sorry, Mr. Justice
- 2 Scalia. I think also in -- to -- to effectuate an
- 3 arrest and -- and an immediate search of the area.
- 4 Now, certainly you could look at the caller
- 5 ID coming through because that would be in plain view.
- 6 But if I can return to Justice Kennedy's question about
- 7 the diary. Because there's a couple of important
- 8 aspects to that I hope to be able to draw out.
- 9 The reason I think that you don't find diary
- 10 cases when you look for them is because people hardly
- 11 ever carry a diary outside the home with them. It was
- 12 kept in a private drawer in the bedroom or wherever it
- 13 might be kept, and in the highly, highly unusual
- 14 circumstance where somebody did, you might have a hard
- 15 case.
- 16 This is an -- this is the opposite world.
- 17 The modern reality of smartphones is that it is an
- 18 indispensable item for everyday life of a modern
- 19 professional and, indeed, most anyone. You can't leave
- 20 the house without it and be -- consider yourself to be
- 21 responsible and safe. And so you take -- to take a
- 22 world where the police might try to say, we can get the
- 23 stray diary because of the importance of the categorical
- 24 rule under Robinson and try to apply that into a world
- 25 where everybody has everything with them at all times --

- 1 JUSTICE KENNEDY: Well, including the
- 2 criminals who are more dangerous, more sophisticated,
- 3 more -- more elusive with cell phones. That's the --
- 4 that's the other side of this.
- 5 MR. FISHER: Well, Justice Kennedy, the
- 6 Fourth Amendment has -- has a balance already built in
- 7 in that respect. We're not saying they can't look at
- 8 digital information. We're just saying that when they
- 9 seize it, they can freeze the contents and then go get a
- 10 warrant and search what they're allowed to search and
- 11 keep it under the rules of that warrant.
- 12 CHIEF JUSTICE ROBERTS: Is it significant
- in -- in this case that the information was not
- 14 protected by a password?
- 15 MR. FISHER: No, I don't think either
- 16 side --
- 17 CHIEF JUSTICE ROBERTS: That doesn't -- that
- doesn't affect the expectation of privacy?
- 19 MR. FISHER: If the other side were making
- 20 an argument that this wasn't even a search, then I think
- 21 that might be an argument they would deploy. But I
- 22 think, and I don't want to speak for the government, but
- 23 I think that they also agree that password protection
- 24 doesn't matter. And it certainly doesn't matter under
- 25 their argument as to what information they get. I mean,

- 1 their position is if we seize a corporate executive's
- 2 smartphone at the scene that is locked and protected
- 3 under password, if we can get that information out back
- 4 at our lab, we get it all and we don't have to ask for a
- 5 warrant and we can keep it as long as we want.
- 6 CHIEF JUSTICE ROBERTS: No. I know they
- 7 argue that it doesn't matter, but I'm just wondering if
- 8 your position is weakened by the fact that the
- 9 individual did not seek the greater protection of a
- 10 password.
- 11 MR. FISHER: No, I don't think so. People
- don't lock their homes, they don't lock their
- 13 briefcases. Simply having it inside the smartphone
- 14 protected on the person is enough to trigger the Fourth
- 15 Amendment, and I think to sustain the arguments I've
- 16 advanced.
- 17 If I could reserve the rest of my time.
- 18 CHIEF JUSTICE ROBERTS: Thank you, counsel.
- Mr. Dumont.
- 20 ORAL ARGUMENT OF EDWARD C. DUMONT
- 21 ON BEHALF OF RESPONDENT
- 22 MR. DUMONT: Thank you, Mr. Chief Justice,
- 23 and may it please the Court:
- 24 As Mr. Fisher has said, if Mr. Riley had
- 25 been carrying physical photographs in his pocket at the

- 1 time of his arrest, there's no dispute that arresting
- 2 officers could have looked at those photographs to see
- 3 whether they contained evidence of crime. Now, what
- 4 would have been reasonable in that situation does not
- 5 become constitutionally unreasonable simply because
- 6 Mr. Riley instead carried his photographs in digital
- 7 form on a smartphone. The shifted digital format does
- 8 not make the photographs any less his papers or
- 9 effects --
- 10 JUSTICE SOTOMAYOR: Counsel, in one of our
- 11 Court decisions in the past, a series of justices
- 12 asked -- or noted that many of our rules were based on
- 13 practical considerations. Practically speaking, a
- 14 person can only carry so much on their person. That is
- 15 different because carrying a billfold of photographs is
- 16 a billfold of photographs. It's, you know, anywhere
- 17 from one to five generally and not much more. But now
- 18 we're talking about potentially thousands, because with
- 19 digital cameras people take endless photos and it spans
- 20 their entire life.
- 21 You don't see a difference between the two
- 22 things? What -- what has now become impractical. A GPS
- 23 can follow people in a way that prior following by
- 24 police officers in cars didn't permit.
- MR. DUMONT: We certainly see a distinction,

- 1 and we certainly see the possibility that in some cases
- 2 there could potentially be a constitutional difference.
- 3 What we don't see is that in this case -- on the facts
- 4 of this case or anything like it, like the ordinary
- 5 case, there is a constitutional difference from those
- 6 phenomenon. The theory --
- 7 JUSTICE SOTOMAYOR: By the way --
- 8 MR. DUMONT: The theory, even if I'm
- 9 carrying only five photographs or if I'm carrying two
- 10 letters as was the case in the Chiagles case, for
- instance, that Judge Cardozo decided in the '20s, they
- 12 are likely to be very personal, very private
- 13 photographs. So I'm not sure that the expansion of
- 14 volume increases the invasion of privacy.
- 15 JUSTICE KAGAN: Mr. Dumont, on your argument
- 16 and on the government's -- the Solicitor General's
- 17 principal argument, too, a person can be arrested for
- 18 anything. A person can be arrested for driving without
- 19 a seat belt. And the police could take that phone and
- 20 could look at every single e-mail that person has
- 21 written, including work e-mails, including e-mails to
- 22 family members, very intimate communications, could look
- 23 at all that person's bank records, could look at all
- 24 that person's medical data, could look at that person's
- 25 calendar, could look at that person's GPS and find out

- 1 every place that person had been recently because that
- 2 person was arrested for driving without a seat belt.
- Now, that strikes me as a very different
- 4 kind of world than the kind of world that you were
- 5 describing where somebody has pictures of their family
- 6 in a billfold. Doesn't it strike you that way?
- 7 MR. DUMONT: I think the answer there -- one can
- 8 always think of marginal cases where there might be
- 9 concern. It is not the core case, it is not the
- 10 typical --
- 11 JUSTICE KAGAN: I don't know why this is a
- 12 marginal case.
- MR. DUMONT: It is not the --
- 14 JUSTICE KAGAN: Your argument and the
- 15 Solicitor General's principal argument applies to any
- 16 arrest. And it applies to everything on a cell phone.
- 17 People carry their entire lives on cell phones. That's
- 18 not a marginal case. That's the world we live in, isn't
- 19 it?
- 20 MR. DUMONT: We hear that repeatedly. The
- 21 facts of this case are not somebody's entire life on a
- 22 cell phone. This cell phone had a handful of contacts.
- 23 I don't think this is in the record, but what we understand
- is there were 250-some odd contacts, there were about 59
- 25 photos and there were perhaps 42 videos that ranged from

- 1 30 to 45 seconds. Maybe a minute each.
- 2 JUSTICE GINSBURG: The Court is to make a
- 3 rule not for this particular case, but for this category
- 4 of cases. And I think what Justice Kagan pointed out is
- 5 very nervous concern. That is, take an offense like
- 6 failing to buckle up, even driving under the influence,
- 7 not gang crimes, which is what we have in this case.
- 8 It's your rule, then, that the cell phone is fair game
- 9 no matter what the crime, no matter how relatively
- 10 unimportant the crime. Is it all misdemeanors, all
- 11 misdemeanors and that opens the world to the police.
- 12 MR. DUMONT: It is true that the Court
- 13 typically and properly, in this area, draws categorical
- 14 lines and that is what the Court said in Robinson it was
- 15 doing. Now, it also is true the Court has repeatedly
- 16 said that those lines are drawn based on the generality
- 17 of cases. They are not drawn based on the marginal case
- 18 where the hypothetical potential problematic -- and this
- 19 case is in the heartland. It's a violent crime.
- 20 JUSTICE KAGAN: Well, Mr. Dumont, I quess
- 21 what I'm trying to suggest to you is that you call it
- 22 marginal, but, in fact, most people now do carry their
- 23 lives on cell phones, and that will only grow every
- 24 single year as, you know, young people take over the
- 25 world.

- 1 (Laughter.)
- JUSTICE KAGAN: I mean, that's not a
- 3 marginal case. That's what -- they're computers. They
- 4 have as much computing capacity as -- as laptops did
- 5 five years ago. And -- and everybody under a certain
- 6 age, let's say under 40, has everything on them.
- 7 MR. DUMONT: I think you need to look at the
- 8 generality of cases. And in the generality of cases,
- 9 first of all, you will not be dealing with minor crimes.
- 10 You'll be dealing with serious crimes. And second,
- 11 you'll be dealing with police who are trying to do their job
- 12 by looking --
- 13 JUSTICE KENNEDY: Are you saying we're just
- 14 resting on the discretion of the officer? Because if
- 15 that's so, then that leads to the next question. Well,
- if that's so, then we'll get a warrant.
- 17 MR. DUMONT: I'm saying that you're -- you
- 18 are trying to draw lines that can be applied by the
- 19 officer in the field and often when there's not time to
- 20 get a warrant either because there's a need to know the
- 21 information now or because --
- 22 JUSTICE KENNEDY: Well, let's leave -- let's
- 23 leave exigent circumstances out of it. That -- that's
- 24 an easy case. You're not arguing for exigent
- 25 circumstances here.

- 1 MR. DUMONT: What I'd say is that -- to go
- 2 back to Justice Scalia's point -- our argument is that
- 3 the same things that Mr. Fisher concedes, the same
- 4 interests that Mr. Fisher, I think, concedes justify the
- 5 search of the person and the seizure of the phone, which
- 6 are the exigent circumstances type arguments. In other
- 7 words, they are the need to protect officer safety and
- 8 the need to preserve evidence. And the fact is you
- 9 don't know with a phone. The officer doesn't know with
- 10 a phone whether there's a safety concern or whether
- 11 there's an evidentiary concern without looking at the
- 12 phone.
- 13 CHIEF JUSTICE ROBERTS: Have there ever
- 14 been -- is there any basis for the generality that
- 15 there's a safety concern? Do you have a case where the
- 16 -- certainly not where the phone exploded, but when the
- 17 phone was used to trigger a device or anything like
- 18 that?
- MR. DUMONT: We don't have a specific case.
- 20 What I can point you to --
- 21 CHIEF JUSTICE ROBERTS: Do you have a
- 22 general case?
- 23 MR. DUMONT: What I can point you to,
- 24 here's a case from California. I don't think it's cited
- 25 in the briefs. It's called Natoli. There's one where

- 1 there's a late night arrest. It -- it starts with a
- 2 speeding ticket, and it -- off the highway late at
- 3 night. It develops that, you know, maybe there's more
- 4 going on and the person looks to be under the influence.
- 5 Taken out of the car. Then it looks like there might be
- 6 a gun. The officer looks at the cell phone. The first
- 7 thing he sees when he turns the phone on is a picture of
- 8 what appears to be the driver standing with two assault
- 9 rifles, arms akimbo like this, posing with his assault
- 10 rifles. Now, I would say that that changes the
- 11 situational awareness of the officer in that situation
- 12 and provides valuable information that was necessary at
- 13 the time and could not have been gotten later at the
- 14 station house with a warrant.
- 15 CHIEF JUSTICE ROBERTS: What does that have
- 16 to do with my question about a bomb?
- 17 MR. DUMONT: I'm merely saying that it has
- 18 to do with safety. So no, I can't point you to a case
- 19 where they stopped Timothy McVeigh, looked at his phone
- 20 and saw some notes about bomb making. I can't give you
- 21 that case.
- JUSTICE SOTOMAYOR: I would assume you need
- 23 to operate the phone to set off the bomb, so that once
- the police have the phone the bomb is not going to be
- 25 set off.

- 1 MR. DUMONT: That is true. But it's also true
- 2 of all the objects in all the Court's prior cases. In
- 3 other words, once in Robinson the police had secured the
- 4 cigarette pack, there was no question, whether there was
- 5 a razor blade in it or just heroin --
- 6 JUSTICE SOTOMAYOR: Could I just ask you --
- 7 MR. DUMONT: -- that neither the evidence --
- 8 the evidence was not going to be destroyed and the
- 9 weapon was not going to be used.
- 10 JUSTICE SOTOMAYOR: Could I ask you a
- 11 question about the extent of your theory? We're talking
- 12 about smartphones, which are minicomputers. But your
- 13 theory would apply to iPads, computers, anything that's,
- 14 for example, sitting next to a person in a car, at their
- desk if they are arrested at their desk, anywhere if
- 16 they are carrying it in their hand because you see a lot
- of people carrying the iPad or something comparable, a
- 18 tablet of some sort. Your theory would permit a search
- 19 of all of those things.
- 20 MR. DUMONT: Our theory extends to objects
- 21 that are on the person or immediately associated with,
- 22 for instance in a purse. It doesn't necessarily extend
- 23 to things that are sitting nearby. The Court has drawn
- 24 a clear line there. It's a line, like any other line--
- JUSTICE GINSBURG: Well, how would you?

- 1 What is the rule? You're saying on the person. Suppose
- 2 it's in the car in a holder or suppose it's in the
- 3 passenger's seat? Are you saying that's -- you don't
- 4 want to express an opinion about that? You only want to
- 5 talk about what's in somebody's pocket?
- 6 MR. DUMONT: I'll say I think the Court has
- 7 drawn different rules for that situation. If it's on
- 8 the car seat and if the person's been removed from the
- 9 car, then under Gant if there's reason to think there
- 10 might be evidence of the crime of arrest on the phone
- 11 they can search it and if there's not they can't.
- 12 That's the rule the Court drew, but it's a different
- 13 rule Under Robinson.
- 14 JUSTICE KAGAN: Well, suppose I'm carrying
- 15 my laptop in my backpack.
- 16 MR. DUMONT: And if your backpack is on your
- 17 back when you're arrested, yes, we think that's -- we
- 18 think that's included.
- 19 So let me go back to this volume question,
- 20 because there are two things about a cell phone that
- 21 might justify some sort of a special rule. There's the
- 22 volume question and then there's the connectivity and
- 23 networking question.
- Now, as to the volume question, first of all
- 25 we don't really have it here, but I concede that we

- 1 could have it in other cases. And what they seem to be
- 2 really concerned about is the idea that if you have
- 3 enough information of enough different kinds on this
- 4 device and the police spend enough time looking at it,
- 5 they could build the kind of near-remarkable portrait
- 6 that some of the Justices alluded to in Gant, or, sorry,
- 7 in Jones, that -- that really would be qualitatively
- 8 different from what has ever been done before.
- 9 Now, there are differences from Jones. That
- 10 was government surveillance and this is some choice the
- 11 person has made to keep a certain amount of information
- 12 on a phone and then to have it in his pocket. We think
- 13 there's a possibility you could get to that kind of
- 14 qualitatively different search, but it is miles away
- 15 from this kind of case and from the heartland case.
- 16 JUSTICE BREYER: Okay, so what's your rule? So there are three
- 17 possibilities: Possibility one, smartphone, no, get a
- 18 warrant, unless exigent circumstances. Possibility two,
- 19 yes, it's just like a piece of paper that you find in
- 20 his pocket. Or possibility three, sometimes yes,
- 21 sometimes no. All right, which of those three is yours?
- 22 MR. DUMONT: Our possibility -- our position
- 23 is that the core information like this -- that is
- 24 contacts, photographs --
- 25 JUSTICE BREYER: No, no, I mean of my three

- 1 choices. I mean, call the first choice never except
- 2 exigent without a warrant; always, you don't need a
- 3 warrant; or three, somewhere in between. Which of the
- 4 three choices is yours?
- 5 MR. DUMONT: It's in between with an
- 6 explanation.
- 7 JUSTICE BREYER: In between. Okay. Now
- 8 we're in between. Then I get to my follow up question.
- 9 MR. DUMONT: The explanation --
- 10 JUSTICE BREYER: My follow up question is,
- 11 please tell me what your in-between rule is?
- MR. DUMONT: Right. And my in-between rule
- 13 with the explanation is that for information that is of
- 14 the same sort that police have always been able to seize
- 15 from the person, that includes diaries, letters, all
- 16 other kinds of evidence, purely evidentiary,
- 17 photographs, address books, for evidence of that same
- 18 sort, the same rule should apply.
- 19 JUSTICE KAGAN: Well, I don't understand
- 20 that, Mr. Dumont. Everything --
- 21 MR. DUMONT: The digital format should not
- 22 make a difference, and I would leave for -- I would leave
- 23 for a different day -- sorry, but the last explanation
- 24 to this is I would leave for another case --
- 25 JUSTICE KAGAN: Mr. Dumont --

- 1 MR. DUMONT: -- the question of whether the
- 2 volume --
- 3 CHIEF JUSTICE ROBERTS: I'm sorry. Justice
- 4 Kagan has a question.
- 5 JUSTICE KAGAN: Mr. Dumont, I guess I just
- 6 don't understand. You said if it could be. I mean,
- 7 everything could be reduced to a piece of paper. All
- 8 your bank records, you could have them on you. All your
- 9 medical records, you could just happen to have them on
- 10 you. I mean, that would be so of absolutely everything,
- 11 wouldn't it?
- 12 MR. DUMONT: The bank records, of course,
- 13 the police can get from the bank because they're the
- 14 bank's records, right, with a subpoena, not with -- not
- 15 with a search warrant. So to the extent that a lot of
- 16 people --
- 17 JUSTICE KAGAN: Well, I think that the
- 18 notion that you could get them legally in some other way
- 19 has never justified an illegal search otherwise.
- 20 MR. DUMONT: No, but I think it goes to the
- 21 question of how sensitive is this information that we're
- 22 being told is now routinely stored on --
- 23 JUSTICE BREYER: Your rule is sometimes. So
- 24 I say: Sometimes; what's that? And you say if it is
- 25 the kind of thing that the police could have searched

- 1 for if it wasn't on the computer, then they can search
- 2 for it on the computer. Now, since they can search for
- 3 everything in your pockets before when it isn't the
- 4 computer, then why isn't yours everything? I mean, by
- 5 the way, they don't know whether a call is or is not
- 6 going to turn out to be evidence when it's in your trash
- 7 box if that's, or wherever you put it, I don't know.
- 8 They don't know that 'til they read it.
- 9 So I guess what you're saying is I thought
- 10 it was category two, sometimes, but really it's category
- 11 three, always. Now, why am I wrong?
- 12 JUSTICE SCALIA: I think he inverted two and
- 13 three, but --
- 14 JUSTICE BREYER: That gives you time to
- 15 think.
- 16 MR. DUMONT: If the police are looking for
- 17 -- have a legitimate investigative purpose, they're
- 18 looking at the information on the phone to see whether
- 19 there is evidence of the crime of arrest or of another
- 20 crime, it seems to us that they should, at a minimum, be
- 21 able to look at the same kind of information they could
- 22 have looked at in any other previous context, the
- 23 address book, the contacts, the phone numbers, the notes.
- 24 CHIEF JUSTICE ROBERTS: So but that's a
- 25 significant concession on your part, isn't it, because

- 1 the smartphones carry a lot of information that would
- 2 not have been the sort of thing police could look at
- 3 before. GPS tracking information, the police could
- 4 never have gotten that before. So you are saying that
- 5 is protected?
- 6 MR. DUMONT: I'm not saying it's protected.
- 7 I'm saying I think it raises a different set of issues.
- 8 JUSTICE KENNEDY: It seems to me that in
- 9 order to try to give some answer to Justice Kagan's
- 10 concerns that maybe the distinction ought to be between
- 11 serious and nonserious offenses -- offenses. I don't
- 12 think that exists in our jurisprudence. Correct me if
- 13 I'm wrong.
- 14 MR. DUMONT: I think that's correct. The
- 15 Court has previously declined to draw that line. Now,
- 16 another --
- 17 JUSTICE BREYER: By the way, GPS
- 18 information, I don't want to admit it, but my wife might
- 19 put a little note in my pocket". Steven, remember, turn
- 20 right at the third stoplight, proceed three blocks
- 21 forward. Of course you could have looked at information
- that showed where you had been and where you were going
- 23 as long as it was on paper. Now it's in a GPS. So how
- 24 does your rule help?
- 25 CHIEF JUSTICE ROBERTS: The GPS would see if

- 1 he did, in fact, turn right at the thing or had gone
- 2 somewhere else.
- 3 MR. DUMONT: I think the -- again, we can
- 4 conceive of situations in which the amount of
- 5 information and the kind of search would lead to a
- 6 qualitatively different result. We think that it --
- 7 JUSTICE ALITO: You could amend your answer
- 8 and it's -- the answers are for you, not for us. But
- 9 you could amend your answer to say not just anything
- 10 that somebody could have had. The person could have had
- 11 a diary that records every place the person has ever
- 12 gone in the last year, it's theoretically possible. But
- 13 you could say something that has a realistic analogue in
- 14 the predigital era. We have a similar -- a problem here
- 15 that's similar to the problem in the Jones GPS case.
- 16 You have a rule of law that was established in the
- 17 predigital era and now you have to apply it in the
- 18 digital era or you're asked to apply it in the digital
- 19 era where the technology changes a lot of things. But
- 20 if there is a close analogue in the digital era to
- 21 something that would have been allowed in the predigital
- 22 era, that may be a different story.
- 23 MR. DUMONT: We certainly think that's right
- 24 and we think that that covers, you know, the information
- 25 that was at issue here, the photographs, the short

- 1 videos. It certainly covers address information,
- 2 contact information, messages, text messages.
- 3 JUSTICE SCALIA: But you're not willing to
- 4 limit -- you're not willing to limit your position to
- 5 searches that either are in order to protect the officer
- 6 or in order to preserve evidence or, number three, in
- 7 order to find evidence of the crime of arrest. You're
- 8 not willing to limit it that way? You would say
- 9 whatever is on the person, you can -- you can search.
- 10 MR. DUMONT: We think of the available
- 11 limits that is by far the best historically based and
- 12 the most plausible one. So to say that -- and because
- 13 the cases, the old cases, you pointed out that --
- 14 JUSTICE SCALIA: But that gets you into the
- 15 arrest for, you know, for not wearing a seat belt, and
- 16 it seems absurd that you should be able to search that
- 17 person's iPhone. And you can avoid that if you -- if
- 18 you say, look, in the vast majority of cases, this is
- 19 not going to be a problem, unless the officer can
- 20 reasonably be looking for evidence of the crime of
- 21 arrest. That will cover the bad cases, but it won't
- 22 cover the -- you know, the seat belt arrest.
- 23 MR. DUMONT: We think that that could be a
- 24 perfectly reasonable ruling, and there's precedent in

- 1 the Court, obviously, for that rule. There's two things
- 2 we would say about that. First, it ought to be an
- 3 objective standard in line with all of this Court's
- 4 Fourth Amendment jurisprudence. It shouldn't depend on
- 5 what exactly was written down on the -- on the booking
- 6 sheet. It should be was there probable cause to arrest
- 7 or what crimes was there probable cause to arrest for,
- 8 and it also should include a plain view concept --
- 9 JUSTICE BREYER: Or how -- there's an
- 10 analogue with photos. The arrested person has photos,
- 11 pre-digital age. Of course you can look at them. On
- 12 the phone there are photos. Absolutely analogous,
- 13 except there are 10,000. It's indeed his entire life
- 14 history in photos.
- 15 MR. DUMONT: All right.
- 16 JUSTICE BREYER: On your rule, can the
- 17 policeman look at the photos by analogue or not, because
- there are 10,000. Okay? What's the answer?
- 19 MR. DUMONT: In theory, yes, the police can
- 20 look. In practice --
- 21 JUSTICE BREYER: What we have is, by the
- 22 way -- you understand where I'm going. I think there
- 23 are very, very few things that you cannot find in
- 24 analogue to in pre-digital age searches. And the
- 25 problem in almost all instances is quantity and how far

- 1 afield you're likely to be going. Do I accept your
- 2 rule?
- 3 MR. DUMONT: The fundamental doctrinal
- 4 basis, rational basis of the Robinson rule, I think, is
- 5 that the fact that arrests -- this is what Justice
- 6 Powell said and Justice -- well, the fact of the arrest
- 7 necessarily and legitimately largely abates the privacy
- 8 interest of the individual and his person and anything
- 9 he or she has chosen to carry on the person.
- Now, modern technology makes it possible for
- 11 people to choose to carry a great deal of information.
- 12 But that doesn't change the fact that the reasonable
- 13 expectation, if a person is subject to custodial arrest,
- 14 is that the police will search the person and look at
- 15 things that they find --
- 16 JUSTICE KAGAN: Mr. Dumont, is -- are you
- 17 saying, essentially, that nobody has any expectation of
- 18 privacy, or that somebody has a dramatically reduced
- 19 expectation of privacy in anything that the person
- 20 actually wants to keep on them at all times? In other
- 21 words, one has to keep one's cell phone at home to have
- 22 an expectation of privacy in it?
- 23 MR. DUMONT: No, we're not saying that at
- 24 all. But what we are saying is that people do make
- 25 choices, and those choices have consequences. And the

- 1 consequence of carrying things on your person has always
- 2 been that if you are arrested, the police will be able
- 3 to examine that to see if it is evidence of crime.
- 4 CHIEF JUSTICE ROBERTS: Thank you, counsel.
- 5 Mr. Dreeben?
- 6 ORAL ARGUMENT OF MICHAEL R. DREEBEN
- 7 FOR UNITED STATES, AS AMICUS CURIAE
- 8 SUPPORTING RESPONDENT
- 9 MR. DREEBEN: Mr. Chief Justice, and may it
- 10 please the Court:
- I think that it may be helpful to the Court,
- 12 before exploring possible alternatives to a categorical
- 13 Robinson rule, to at least briefly understand why there
- 14 is a categorical Robinson rule and how cell phones
- implicate many of those concerns. The categorical
- 16 Robinson rule responded to the fact that when a person
- 17 is carrying something on their person and they are
- 18 subject to a legitimate probable cause arrest, their
- 19 expectations of privacy are considerably reduced. Not
- 20 eliminated, but considerably reduced.
- 21 And the government, on the other hand, has
- 22 several very compelling interests at the moment of
- 23 arrest that are vindicated by conducting a thorough
- 24 search of the person and the things he has. It avoids
- 25 the destruction of evidence. It protects officer

- 1 safety. And it allows the discovery of evidence that's
- 2 relevant to the crime of arrest to enable prosecution.
- 3 JUSTICE GINSBURG: But, Mr. Dreeben, if
- 4 the -- the understanding was, when there's time, get a
- 5 warrant. So here, you can seize the phone and you can
- 6 secure the phone, and you could go to a magistrate and
- 7 within an hour get permission to search. But what is
- 8 the reason for cutting out the magistrate here? It's
- 9 not -- the instrument itself is not going to be in any
- 10 danger because the police have taken it and they've
- 11 disabled it. So I don't understand why we cut the
- 12 warrant out of this picture.
- MR. DREEBEN: So several answers to that,
- 14 Justice Ginsburg. The first is that you could probably
- 15 say the same thing about almost everything that is
- 16 seized under Robinson and Edwards. Once it's in the
- 17 police's hands, they can throw it in the back of the
- 18 patrol car in the trunk, and it would be safe and they
- 19 could go get a warrant. But the balance has always been
- 20 struck at the moment of arrest to allow the officers to
- 21 fulfill the compelling interests in the matters that
- 22 I've previously described.
- 23 The second, and I think very critical thing
- 24 about cell phones is they do differ in the amount of
- 25 information that a person can carry on them and the

- 1 amount of revelation about a person's life. That is
- 2 true. They also differ in that they greatly facilitate
- 3 criminal activity. They contain a great deal of
- 4 evidence, and most critically, they are subject to
- 5 destruction in a way that ordinary physical items are
- 6 not. Even if an officer has a cell phone in his hand,
- 7 he cannot guarantee, unless it's disconnected from the
- 8 network or somehow protected from the network, that
- 9 there won't be a remote wipe signal sent to the phone
- 10 that will wipe its data.
- 11 CHIEF JUSTICE ROBERTS: Do you have cases
- where that has happened?
- 13 MR. DREEBEN: I have anecdotal reports from
- 14 the F.B.I. that that has happened, that they have looked
- 15 into the question of to what extent can you protect a
- 16 phone through the use of things like Faraday bags. I
- 17 think one of the important things to notice, if you
- 18 throw a phone into a Faraday bag, which is supposedly
- 19 going to be able to block network signals, when you open
- 20 it up, it has to be similarly shielded or it will pick
- 21 up a signal from a cell tower, and that will wipe the
- 22 phone. And the F.B.I. tried to build a Faraday room in
- 23 a building that they later discovered Verizon had put up
- 24 a cell tower on it, and that cell tower put out a strong
- 25 enough signal to go right through the Faraday room.

- 1 JUSTICE BREYER: We've had a couple of
- 2 States where this has been so, where they've had a rule
- 3 that you can't search, for Michigan, I think, and
- 4 Vermont. And are there any instance out of those States
- 5 where these scenarios have taken place?
- 6 MR. DREEBEN: I can't speak, Justice Breyer,
- 7 for the experience in those States.
- 8 JUSTICE BREYER: You don't know of any. I
- 9 take it you don't know.
- 10 MR. DREEBEN: I don't have any access to the
- 11 information about that.
- 12 JUSTICE BREYER: All right. So isn't this a
- 13 problem that might be postponed because we have warring
- 14 technologies, et cetera? And is it -- you're saying now
- 15 we should allow searches of all cell phones because
- there might be a technology that hasn't yet in fact been
- 17 used in any of the States that have this rule. That
- 18 sounds a little hypothetical. I'm not quite sure how to
- 19 handle it.
- 20 MR. DREEBEN: Well, I think that there is
- 21 clearly the technology available and growing technology
- 22 to wipe phones remotely. But the other critical problem
- that comes back to Justice Ginsburg's point about
- 24 getting a warrant is encryption technology is
- 25 increasingly being deployed in cell phones. That is

- 1 something that clearly is on the rise. And when a phone
- 2 is turned off or the lock kicks in and the phone
- 3 encrypts, it can be almost impossible to get into it.
- 4 JUSTICE SOTOMAYOR: How about putting -- let
- 5 me stop you, because you were making that argument in
- 6 your brief, and I have three related questions. Okay?
- 7 Why can't you just put the phone on airplane
- 8 mode?
- 9 MR. DREEBEN: Can I answer that one first?
- 10 JUSTICE SOTOMAYOR: Yes.
- 11 MR. DREEBEN: First of all, it is not always
- 12 possible to find airplane mode on all the 500, 600
- 13 models of phones that are out there. The officer has a
- 14 lot of things to do when he arrests suspects. Say he
- 15 arrests five suspects in a car and they each have three
- 16 cell phones. Trying to find and put each one of them
- 17 into airplane mode and then go the further step and --
- 18 JUSTICE SOTOMAYOR: You're -- you're
- 19 confusing me, because if you haven't searched on the
- 20 scene, then the wipe is going to happen. If you've had
- 21 enough time at the precinct to put it on airplane mode,
- 22 the wipe hasn't happened.
- 23 MR. DREEBEN: Well, that's not necessarily
- 24 true, Justice Sotomayor.
- JUSTICE SOTOMAYOR: I'm a little confused

- 1 about what this argument is. Either you do it at the
- 2 scene and you protect the phone --
- 3 MR. DREEBEN: Yes.
- 4 JUSTICE SOTOMAYOR: -- or you do at the
- 5 station, and you have enough time to get the warrant by
- 6 putting it on airplane mode.
- 7 MR. DREEBEN: Well, you don't necessarily
- 8 have enough time to get the warrant if you do it at the
- 9 scene. That -- that's certainly true. I think even --
- 10 JUSTICE SOTOMAYOR: I don't disagree. Put
- 11 it on airplane mode.
- 12 MR. DREEBEN: Even if you bring it back --
- 13 the assumption that we're going to have airplane mode
- 14 and that the Court should craft a constitutional rule
- 15 around airplane mode assumes that cell phones are not
- 16 going to be able to be used in airplanes in the next
- 17 five years and that manufacturers will continue to make
- 18 an easily available button for airplane mode. I don't
- 19 think the Court should found a constitutional ruling on
- 20 that assumption.
- 21 JUSTICE SOTOMAYOR: I -- I don't disagree
- 22 with you, but you're asking us for constitutional
- 23 principle based on technology that might or might not do
- 24 something in one or more cases, but not in the
- 25 general --

1	MR. DREEBEN: I think what I'm trying to
2	suggest, Justice Sotomayor, is the traditional
3	justifications for search-incident-to-arrest include the
4	potential for destruction of evidence. That is very
5	real today. It's Petitioner who's asking for a new
6	rule. We're asking for the application of the Robinson
7	rule, and if the Court is not willing to apply the
8	Robinson rule, then primarily, I think the best rule to
9	apply would be the
10	JUSTICE KENNEDY: Well, but that's not
11	that's not quite accurate. What would you do under the
12	Robinson rule with an attorney's briefcase?
13	MR. DREEBEN: The attorney's briefcase may
14	present particularized problems because of
15	attorney-client privilege.
16	JUSTICE KENNEDY: And and doesn't that
17	present the exact problem that every cell phone has?
18	MR. DREEBEN: No. I was referring
19	JUSTICE KENNEDY: So I don't think that
20	quite works for you.
21	
22	
23	MR. DREEBEN: I I was referring I was referring to the
24	privilege rule. The lower courts that have looked at

- 1 it; this Court has not. Lower courts that have looked
- 2 at the question have said that if a person is arrested
- 3 holding a briefcase, the police can open the briefcase,
- 4 whether locked or unlocked, and look at its contents.
- 5 They can't just go through the contents for prurient
- 6 interest.
- 7 They can look, however, for evidence that's
- 8 relevant to criminal activity, and they do that in a way
- 9 that is minimally invasive of privacy. They're not just
- 10 doing it for the sake of doing it. They're looking for
- 11 evidence.
- 12 JUSTICE KENNEDY: Well, the tax return
- 13 that's on -- some -- some cell phones have tax returns,
- 14 so you have the tax return of the jaywalker, looking for
- 15 a crime.
- 16 MR. DREEBEN: Yes, and I -- I would
- 17 acknowledge, Justice Kennedy, that if the Court is
- 18 looking for a rule that limits the ability of police to
- 19 search cell phones, because cell phones are different
- 20 from paper items in some respects, but not all, that the
- 21 most reasonable rule to apply would be one that says
- 22 when there is reason to believe that there's evidence of
- 23 the crime of arrest on the phone, the officers can look
- 24 for that. When there is not, they can't. That will --
- 25 JUSTICE KAGAN: Can I ask you a question

- 1 about that, Mr. Dreeben, because given the variety of
- 2 things that these cell phones have in them, it seems as
- 3 though that's -- you know, it sounds good as a limiting
- 4 principle, but it ends up you can imagine in every case
- 5 that the police could really look at everything.
- 6 So I'll give you an example. It's sort of
- 7 like this case. Somebody is arrested for a gun crime
- 8 and now we're going to look at all the various things
- 9 that might be related to a gun crime. So whether he's
- 10 bought guns, whether -- you know, what -- what --
- 11 whether he's done searches for gun stores. His e-mails
- 12 might something say something about gun possession or
- 13 gun purchase. He might have photographs of him with a
- 14 gun. You know, the whole range of things could relate
- 15 to that crime, couldn't it?
- 16 MR. DREEBEN: Justice Kagan, I would
- 17 acknowledge that your reasoning is correct in certain
- 18 circumstances and for certain crimes. It would not be
- 19 the case for a jaywalking crime or a bar fight or many
- 20 other of the minor crimes, seat belt violations, that
- 21 are posited on the other side of the equation for
- 22 Respondent's or Petitioner's narrower approach to cell
- 23 phone searches.
- 24 But I do think that a couple of things are
- 25 worth thinking about. First, in a serious offense like

- 1 a firearms offense in this case, a drug offense in
- 2 Wurie, if the police didn't -- went, got a warrant, they
- 3 would be looking at all the same things, because the
- 4 only way to execute the warrant on the phone would be to
- 5 engage in at least a cursory search of everything on the
- 6 phone to see whether it related.
- 7 JUSTICE KAGAN: Well, they would be looking
- 8 at the same things, but the whole idea of a warrant is
- 9 that a neutral magistrate tells you that you can look at
- 10 those things and has an opportunity to limit it in
- 11 whatever way the neutral magistrate feels is
- 12 appropriate --
- MR. DREEBEN: Well, I --
- 14 JUSTICE KAGAN: -- and that's a protection.
- 15 MR. DREEBEN: I -- I'm not sure that I would
- 16 go so far as to say the neutral magistrate can narrow
- 17 the warrant in any way that he sees appropriate. This
- 18 Court's decisions in Grubbs and Dalia say that it's not
- 19 appropriate for the magistrate to prescribe the manner
- 20 of executing the search.
- 21 But I think the more fundamental point, and
- 22 this is why I tried to start with the basic bedrock of
- 23 Robinson, is that there is a different balance --
- 24 CHIEF JUSTICE ROBERTS: Go ahead, please.
- 25 MR. DREEBEN: There is a different balance

- 1 at the moment of the arrest. At that moment society's
- 2 interests are at their apogee in locating evidence
- 3 relating to the crime of arrest and apprehending related
- 4 suspects, and the suspect has a highly reduced privacy
- 5 interest.
- 6 CHIEF JUSTICE ROBERTS: Thank you, counsel.
- 7 4 minutes, Mr. Fisher.
- 8 REBUTTAL ARGUMENT OF JEFFREY L. FISHER
- 9 ON BEHALF OF THE PETITIONER
- 10 MR. FISHER: Thank you.
- 11 I think I heard about four or five different
- 12 proposed rules that I want to just go through, each of
- 13 them, one at a time.
- 14 First, the State talked about a, quote,
- 15 "fundamentally different rule," and I think Justices
- 16 have already figured out what we say at page 17-18 of
- our reply brief, which is that would sweep in virtually
- 18 everything on the phone.
- To the extent it wouldn't, you'd have a
- 20 really difficult struggle on a case-by-case basis to
- 21 answer the very difficult question whether any
- 22 particular app had fundamentally different information
- 23 that existed in the nondigital world.
- I also heard a suggestion, that, well, if a
- laptop or a smartphone is on somebody's person, that's

- 1 different than if it's sitting next to them. That's not
- 2 correct if what the government says about its Chimel --
- 3 about passwords and wiping satisfies Chimel. Remember,
- 4 Chimel gives authority to search and seize without a
- 5 warrant anything in the grab area if there's a
- 6 destruction argument. So the person who's arrested
- 7 sitting at his desk at the office, in reaching area from
- 8 his computer would be open to a full search under the
- 9 government's rule.
- 10 There was also discussion about the
- 11 exigencies at the scene of an arrest, needing to prevent
- 12 a remote wipe, preventing a password from kicking in.
- 13 The first thing to make sure you understand is those
- 14 arguments can apply only at the scene. They don't apply
- in this case, where an officer takes the phone back to
- 16 the police station and 2 hours later searches through it
- 17 as his -- at his leisure. So all the arguments about at
- 18 the scene and what the officer needs to be able to do at
- 19 the scene can be left for another case.
- 20 And I think Justice Breyer is exactly right.
- 21 At the very best what the government has shown is that
- 22 there may be certain tightly limited circumstances where
- 23 exigent circumstances would apply.
- And I want to say a just quick thing on the
- 25 password question in particular, which we didn't talk

- 1 about but may come up in the next argument. Pages 12 to
- 2 14 of our reply brief, we outline how highly unusual as
- 3 a factual matter it would be for a smartphone to be
- 4 seized while it's still unlocked and for an officer not
- 5 to be able to address concern at the scene that it might
- 6 lock later. And it's also worth noting that in a
- 7 footnote we attach, the government is arguing in lower
- 8 courts that even if it does lock, that the Fifth
- 9 Amendment does not give the person the opportunity to
- 10 refuse to divulge the password in -- in response to a
- 11 warrant.
- 12 So the password argument doesn't have any
- 13 play if the government wins the argument its making in
- 14 the lower courts.
- Justice Kennedy, you suggested the
- 16 possibility of distinguishing between serious and
- 17 nonserious offenses. I think, with all due respect,
- 18 this Court's decisions in Robinson and Atwater, where
- 19 that issues was squarely presented, preclude that kind
- 20 of a -- a determination for all the reasons the
- 21 government argued in those cases.
- 22 And then finally, Justice Scalia, you, I
- 23 think, had mentioned a couple times the Gant principle
- 24 as applied to this case, evidence that you think you
- 25 might find on a phone. Well, there's two profound

- 1 problems with that. The first is, as the Court
- 2 recognized in Kyllo, you need to be sure to protect the
- 3 amount of privacy people had at the founding.
- 4 And as I said in my opening, the fact that
- 5 somebody might incidentally have an item on his person,
- 6 even in the rare case, diary or address book, are
- 7 leagues away from the kind of information people have
- 8 now that were stored in the home and that were
- 9 sacrosanct at an arrest, and that's what the thread
- 10 throughout history says is an arrest cannot be an
- 11 occasion to do that kind of a search.
- 12 And, Justice Kagan, you're exactly right.
- 13 If you run the Gant test through the world of crimes,
- 14 the government might be able to identify a crime here or
- 15 there that would be difficult to make an argument about.
- 16 But lots of minor crimes, like speeding, as we point out
- in our brief, DUI, littering, all kinds of minor crimes,
- 18 the person can make a fairly convincing argument
- 19 sometimes that evidence on the phone would be relevant
- 20 to that crime of arrest.
- 21 And so I think that brings me to where I
- 22 want to end, which is understanding what the rule the
- 23 government propounds would do in terms of just ordinary
- 24 police work. Remember, this case starts with a traffic
- 25 stop for an expired license plate. It is everyday

Т	police work that traffic stops are the beginning of
2	criminal investigations and a leverage point into
3	searches.
4	If you adopt a rule that says, even a Gant
5	rule, that says if you can make an argument that
6	evidence on the phone would be relevant to the crime of
7	arrest, take the suspended license, you may have an
8	e-mail from the DMV telling you you better come in and
9	renew. If that opens up every American's entire life to
LO	the police department, not just at the scene but later
L1	at the station house and downloaded into their computer
L2	forever, I think you will fundamentally have changed the
L3	nature of privacy that Americans fought for at the
L 4	founding of the Republic and that we've enjoyed ever
L5	since.
L 6	CHIEF JUSTICE ROBERTS: Thank you, counsel.
L7	The case is submitted.
L8	(Whereupon, at 11:33 a.m., the hearing was
L9	adjourned.)
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